Message Text

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PAGE 01 STATE 050270 ORIGIN NEA-10

INFO OCT-01 ISO-00 COME-00 EB-08 /019 R

DRAFTED BY NEA/ARP:JJZIOLKOWSKI:LB APPROVED BY NEA/ARP:JWTWINAM DOC/CAGNE:SDTENNEY (INFORMATION)

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E.O. 11652: N/A

TAGS: BBAK KU

SUBJECT: REQUEST FOR INFORMATION: WYERUANT TERZIAN

- 1. ARP CALLED BY WASHINGTON, D.C. LAW FIRM ON BEHALF OF CLIENT CONCERNING BUSINESS IN KUWAIT. CLIENT HAS BEEN CONTACTED BY WYERUANT TERZIAN WHO, AMONG OTHER THINGS, CLAIMS TO BE KUWAITI CITIZEN, BOTH KNOWLEDGEABLE AND INFLUENTIAL IN KUWAITI PETROLEUM AFFAIRS. LAW FIRM WOULD LIKE TO KNOW MORE ABOUT TERZIAN AND HIS BUSINESS ACTIVITIES
- 2. BASED ON SCANTY INFO PROVIDED, ARP OFFICER QUESTIONED TERZIAN CLAIM TO KUWAITI CITIZENSHIP AND FOLLOWED WITH SHORT TALK ON DOING BUSINESS IN KUWAIT. WOULD APPRECIATE IF EMBASSY KUWAIT COULD REPORT ANY INFORMATION AVAILABLE ON TERZIAN. CHECKS WITH ONE OR TWO KOC OR KNPC CONTACTS MIGHT ALSO PROVE HELPFUL. VANCE

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Message Attributes

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Disposition Date: 22 May 2009 Disposition Event:

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